

**Board Session Index
Tuesday, October 22, 2019**

APPOINTMENTS –

- **Dog Warden**
- **Sheriff**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE(0:35)

PRAYER (0:54)

ROLL CALL – Commissioner Thomas and Commissioner Paradiso present with Commissioner Kerschner being absent (1:12)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 17, 2019 (1:22)

MEETING –

- **2020 Census (1:50)**
- **Thank You, Tiffin University (5:50)**
- **Kelly Marker – Dog Warden (6:05)**
- **Sheriff Eckelberry (10:14)**

COUNTY ADMINSTRATOR'S REPORT (32:14)

- **Budget – Update (32:19)**
- **Board Session – Thursday, October 24, 2019 will being at 9:30A.M**
 - o **Board Session – Tuesday, October 29, 2019 will be held at Bloom Township House (74 South Marion Street, Bloomville, Ohio) at 7:00P.M (33:00)**

COMMISSIONER REPORTS (34:56)

- **Jim Roberts – Marker Dedication on November 10, 2019 at 1:00P.M, Frost Parkway (35:02)**

OLD BUSINESS –

- **Christmas Lighting – Justice Center (36:47)**
- **School Resource Office – Hopewell Schools (40:33)**

NEW BUSINESS –

- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **Victims of Crime Act Grant Fund (2110) - \$136,438.20 (41:18)**
 - **Contract Services - \$1,066.95**
 - **PERS - \$2,838.14**
 - **Travel - \$690.70**
 - **Salaries - \$8,617.33**
 - **Medicare - \$201.40**
 - **Contract Services - \$1,500.00**
 - **Transfers Out - \$95,472.08**
 - **Supplies - \$720.18**
 - **Workers Comp - \$1,744.00**
 - **Hospitalization - \$4,261.83**
 - **Supplies - \$813.09**

- **Other Expense - \$18,512.50**
 - **Victims of Crime Act Grant Fund (2110) – Other Expense - \$3,695.73 (42:20)**
 - **T-CAP Grant Fund (1223) – Contract Services - \$67,522.00 (42:31)**
 - **Justice Center Operating Fund (1244) – Equipment - \$16,676.70 (42:40)**
- **Fund Transfers to be Made to the VOCA Fund (2112) (43:01) 19-217**

From: Transfer Out	Amount	To: Transfer In	Amount
2110-0109-5358.00	\$91,776.35	2112-0007-4028.00	\$91,776.35
VOCA Grant Fund		VOCA Fund	
		Total	\$91,776.35

Public Comments & Questions (43:35)

Adjourn – 10:50A.M